



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
July 19, 2017

Call to order: 9:30am by Chairperson Law

Committee Member Roll Call: Present – Chairperson, Law Secretary McNamara and Councilmember Proctor

Tribal Council Present: None

Legislative Staff Present: Donna Budnick

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Tamela Okuly-Shananaquet arrived a 9:06am

Public: None

MOTION

Motion by Councilmember Proctor and Supported Secretary McNamara to adopt the agenda as amended for July 19, 2017

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilmember Proctor and supported by Secretary McNamara to approve the July 10, 2017 minutes

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: July 13, 2017 Motion to approve and authorize Ethics Committee Chair Law to sign and deliver the letter to the Complainant, dated July 13, 2017. Vote: 3-yes, 0-no, 0-abstained, 0-absent

New Business

- a. Work on the ethics committee policy and procedures

Closed Session

- a. Complaint #061317-01 and #061317-02 (Closed Session)

1 **MOTION**

2 **Motion made by Councilmember Proctor and supported by Chairperson Law to move**
3 **into close session at 9:19am.**

4 Vote: 3=yes; 0=no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

8 Break for lunch at 1:32pm

9 Returned at 3:08am

11 **MOTION**

12 **Motion made by Secretary McNamara and supported by Councilmember Proctor to**
13 **exit close session at 3:58pm**

14 Vote: 3=yes; 0=no; 0-abstain; 0-absent

15 No Comments

16 Motion Carries

18 **ADJOURNMENT**

19 4:01pm Motion made by Secretary McNamara and supported by Chairperson Law to adjourn.

20 Vote: -3 yes; 0=no; 0-abstain; 0-absent

21 No Comments

22 Motion Carries

24 **Next Meeting Date:**

26 July 24, 2017 at 9:00am